

Kostas GIANNAKOU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALMENOR HOLDINGS LIMITED)
Date of publication	12.04.2023

Names (2)

Last name/Name	GIANNAKOU
First name/Name	Kostas
Full name/Name	Kostas GIANNAKOU
Type	Name

Last name/Name	YIANNAKOU
First name/Name	Costas
Full name/Name	Costas YIANNAKOU
Type	Alias
Quality	Strong

Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1970-07-24
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.05.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.